

RESOLUTIONS FOR WINDING-UP

B. ATLE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Atle House, The Monument, London, on the 3rd day of October 1967 the subjoined Resolution was duly passed as an Extraordinary Resolution:

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

(376) *B. J. Atle, Chairman.*

W.H.C. PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Queen Street, London E.C.4, on the 11th October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Alexander Mitchell Hendry, Chartered Accountant, of 28 Queen Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(475) *A. M. Hendry, Chairman.*

ARTHUR E. BILBEY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 16 Market Place, Reading, Berkshire, on the 12th October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(458) *Arthur E. Bilbey.*

BERNARD HOWE LIMITED

At an adjourned Extraordinary General Meeting of the above Company, duly convened and held at the offices of Messrs. Harry L. Price & Co., 20 Princess Street, Manchester 1, on the 11th October 1967 the following Extraordinary Resolution was passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and that Norman Albert Armstrong, of 20 Princess Street, Manchester 1, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(473) *B. Howe, Chairman.*

P. P. TAYLOR (PLANT HIRE) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Cottage, North Wheatley, near Retford, on the 13th September 1967, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly. That Mr. Percy Cardwell, Chartered Accountant, of 93 Queen Street, Sheffield 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 12th October 1967.

(507) *P. Cardwell, Liquidator.*

ALFRED LAST AND SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 7 Brentwood Court, Simplemarsh Road, Addlestone, Surrey, on the 28th September 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert H. Wright, of Pedington, Pharaohs Island, Shepperton, Middlesex, be and is hereby appointed Liquidator for the purposes of the winding-up."

(189) *R. G. Last, Chairman.*

ELJO ENGINE AND EQUIPMENT CO., LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 39 Perrymount Road, Haywards Heath, Sussex, on the 11th October 1967, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Jesse Pizzey, F.C.A., of 39 Perrymount Road, Haywards Heath, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(493) *R. Halder, Secretary.*

CROSSLEYS (HYDE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs Harry L. Price & Co., 20 Princess Street, Manchester 1, on the 5th October 1967, the following Extraordinary Resolution was passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and that Norman Albert Armstrong, of 20 Princess Street, Manchester 1, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(472) *John B. Walker, Chairman.*

M. REDSTONE (TAUNTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 St. James Parade, The Haymarket, Bristol 1, on the 25th September 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ivor Anstice Bonner, of 3 St. James Parade, The Haymarket, Bristol 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(417) *M. Redstone, Director.*

BREDENBURY ST. PETERS SCHOOL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 10th day of October 1967, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that Mr. D. R. Andrew be appointed Liquidator."

(339) *Donald T. Owen, Chairman.*

HOMES IN NORFOLK LIMITED

At an Extraordinary General Meeting of the above-named Company held at the Registered Office, 10 Market Place, Fakenham, Norfolk, on the 12th October 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Horace Lewis, Chartered Accountant, of 10 Market Place, Fakenham, Norfolk, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Elizabeth Coke, Director, Chairman at the
(239) Meeting.

DORAN BROS. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Gables, Old Market Street, Thetford, on the 6th October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. C. M. Youngman, A.C.A., of The Gables, Old Market Street, Thetford, be and is hereby appointed Liquidator for the purposes of the winding-up."

(170) *D. E. Doran, Chairman.*